IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS (FORT WORTH DIVISION)

NEXTGEAR CAPITAL, INC. AND AUTOMOTIVE FINANCE CORPORATION,

Plaintiffs,

v.

DRUIEN, INC. D/B/A LAWTON AUTO AUCTION A/K/A LAWTON CACHE AUTO AUCTION, LISA DRUIEN, MICHAEL VERNON GARRISON D/B/A ROCK HILL USED CARS, AND AUSTIN MICHAEL GARRISON A/K/A MIKE GARRISON D/B/A AUSTIN FINANCIAL SERVICES,

Defendants.

Civil Action No. 4:20-CV-959-BJ

NOTICE OF SUBPOENA COMMANDING THE PRODUCTION OF DOCUMENTS

NextGear Capital, Inc. and Automotive Finance Corporation, plaintiffs in the above-styled civil federal action, hereby give notice pursuant to FED. R. CIV. P. 45(a)(4) to all parties that it intends to serve the attached subpoena commanding the production of documents upon Pryor Consignment & Auto Sales.

Respectfully submitted,

PADFIELD & STOUT, L.L.P. 420 Throckmorton Street, Suite 1210 Fort Worth, Texas 76102 817-338-1616 phone 817-338-1610 fax

/s/ Christopher V. Arisco

Alan B. Padfield State Bar I.D. # 00784712 abp@padfieldstout.com Christopher V. Arisco State Bar I.D. #24064830 carisco@padfieldstout.com

Attorneys for NextGear Capital, Inc. and Automotive Finance Corporation

CERTIFICATE OF SERVÍCE

I hereby certify that on March 3, 2021, I served a copy of the foregoing Notice of Subpoena Commanding The Production of Documents to Druien, Inc. and Lisa Druien, by and through their counsel of record, Joseph M. Vacek and Richard Tallini, of Bailey & Galyen at 1300 Summit Avenue, Suite 650, Fort Worth, Texas 76102, via ECF and/or e-mail at jvacek@galyen and rtallini@galyen.com, and defendants Michael Vernon Garrison, pro se, at 549 I-30 E., Sulphur Springs, Texas 75482, and Austin Michael Garrison, pro se, at 4658 I-30 E., Sulphur Springs, Texas 75482.

/s/ Christopher V. Arisco

Alan B. Padfield State Bar I.D. # 00784712 abp@padfieldstout.com Christopher V. Arisco State Bar I.D. #24064830 carisco@padfieldstout.com

Attorneys for NextGear Capital, Inc. and Automotive Finance Corporation AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

Northern District of Texas

Drulen, Inc. d/b/a Lawton Auto Auction, Lisa Drulen, Michael Garrison and Austin Garrison Defendant SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION To: Pryor Consignment & Auto Sales by serving Chad Peterson at 330 S. Mill St., Pryor, Oklahoma 74361. (Name of person to whom this subpoena is directed) Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: Documents related to the sale/transfer of the vehicles identified in the attached Exhibit "A" Duces Tecum, and complete, sign, have notarized, and return the attached business records affidavit along with any responsive documents produced. Blanks preceded with the "*" symbol in the business records affidavit must be complete. Place: Padfield & Stout, LLP, 420 Throckmorton Street, Suite 1210, Fort Worth, Texas 76102 Date and Time: Date and Time: Date and Time: The following provisions of Fed. R. Civ. P. 45 are attached — Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so. Date: 03/03/2021	NextGear Capital, Inc. and Automotive Finance Corp	
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CLERK OF COURT	Rule 45(d), relating to your protection as a person subject to a subprespond to this subpoena and the potential consequences of not doi	poena; and Rule 45(e) and (g), relating to your duty to
OR Chrhephe V. Oei	CLERK OF COURT	OR Chrosphe V. Oci
Signature of Clerk or Deputy Clerk Attorney's signature	Signature of Clerk or Deputy Clerk	Attorney's signature
The name, address, e-mail address, and telephone number of the attorney representing (name of party) NextGear Capital, nc. and Automotive Finance Corporation , who issues or requests this subpoena, are:	The name, address, e-mail address, and telephone number of the at Inc. and Automotive Finance Corporation	
Christopher V. Arisco, 420 Throckmorton Street, Suite 1210, Fort Worth, Texas 76102, carisco@padfieldstout.com		

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Page 2)

Civil Action No. 4:20-CV-959-BJ

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

(date)	bpoena for <i>(name of individual and title, if a</i>		
☐ I served the su	abpoena by delivering a copy to the na	med person as follows:	
		on (date) ;	or
	subnoana unavacutad bacausa:		
		States, or one of its officers or agents, I e, and the mileage allowed by law, in the	
\$	·		
fees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under pe	enalty of perjury that this information i	s true.	
:		Server's signature	
		D : - 1	**************************************
		Printed name and title	

Additional information regarding attempted service, etc.:

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action(Page 3)

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

(c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
 - (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sunctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form, The person responding need not produce the same electronically stored information in more than one form,
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must;
 - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

EXHIBIT "A" <u>DUCES TECUM</u>

Documents and Records to be Produced:

Document Requests Related to 2007 Dodge RAM 3500, VIN # 3D7MX48CX7G723854

- 1. Produce all auction invoices, receipts, and statements related to the sale of the 2007 Dodge RAM 3500, VIN # 3D7MX48CX7G723854, which is identified in the Exhibit "B" Lawton Auto Auction invoice dated November 25, 2019.
- 2. Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Pryor Consignment & Auto Sales of the 2007 Dodge RAM 3500, VIN # 3D7MX48CX7G723854.
- 3. Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Pryor Consignment & Auto Sales of the 2007 Dodge RAM 3500, VIN # 3D7MX48CX7G723854.
- 4. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 2007 Dodge RAM 3500, VIN # 3D7MX48CX7G723854 to Rock Hill Used Cars as set forth in the attached Exhibit "C" Texas Certificate of Title.
- 5. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Pryor Consignment & Auto Sales and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 2007 Dodge RAM 3500, VIN # 3D7MX48CX7G723854 from January 1, 2018, to present.
- 6. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Pryor Consignment & Auto Sales and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 2007 Dodge RAM 3500, VIN # 3D7MX48CX7G723854 from January 1, 2018, to present.
- 7. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Pryor Consignment & Auto Sales and Lisa Druien related to the sale or transfer of the 2007 Dodge RAM 3500, VIN # 3D7MX48CX7G723854 from January 1, 2018, to present.
- 8. Produce all copies of checks (front and back) received by Pryor Consignment & Auto Sales that correspond to payment from the sale of the 2007 Dodge RAM 3500, VIN # 3D7MX48CX7G723854 from January 1, 2018, to present.
- 9. Produce any monthly bank statements (redaction of confidential material permitted) identifying the receipt of money by Pryor Consignment & Auto Sales that correspond to payment from the sale of the 2007 Dodge RAM 3500, VIN # 3D7MX48CX7G723854 from January 1, 2018, to present.

EXHIBIT "B"

Lawton Cache Auto Auction

INVOICE & BILL OF SALE

580-536-4645

Print Date: 12/05/2019
Print Time: 1:51 PM

1 Southwest 112th St. Lawton, OK 73505 THE

ANNOUNCED CONDI	TIONS OR COMMENTS:	unit# 0]	10
BUYER(Purchaser): P- Mike Garrison Rock Hill Used Cars 549 Interstate 30 East Sulphur Springs, TX 754	903-440-5557	Seller UD-6026 UD-6026 Pryer Consignment & Auto Sales Chad Peterson 111 N Mill Pryor, OK 79361	SALE#: 38711 DATE: 12/04/19 STATUS: SLD DRIVE: Green LANE
VEHICLE DESCRIPT: SERIAL 3D7MX48C2 ODOMETER STATUS YEAR 2007 MODEL RAM 3500 C COLOR Black LICENSE TITLE	X7G723854 723854 MAKE DODGE	ODOMETER DISCLOSURE STATEMENT Federal law (and state law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. I	
	SALE PRICE: 19,000 BUYER FEE: 320.00 DRAFT FEE: SALES TAX	one of the following statements is checked. (1) I hereby certify that to the best of my knowledge the reflects the amount of mileage in excess of its mech (2) I hereby certify that the odometer reading is NOT the WARNING - ODOMETER DISCREPANCY. Transferor's (Seller) signature)	odometer reading anical limits,
	TOTAL DUE: 19,320.00 PAID: 19,320.00 BALANCE: \$0.00	Transferee's (buyer) signature)	
The state of the s	PD BY:FI NEXTGEAR	Printed name of person(buyer) signing	

ALL SALES FINAL DAY OF SALE. It is understood and agreed, between the consignor, the purchaser and Lawton Cache Auto Auction is not responsible for fire, theft, or damage to the above described vehicle while on the premises before, during or after the sale. LAWTON CACHE AUTO AUCTION DOES NOT HAVE INSURANCE COVERING ANY VEHICLE. "This sale is solely a transaction between the buyer and the seller parties" ~ Subject to final handing and approving of the Auction. The buyer is expected to pay for any vehicle which he/she buys unless excused by the Auction. Please clear all items promptly after purchase. The Auction does not guarantee the mileage, year, model or factory warranty on any vehicle sold through this auction. Seller warrants that he/she has good negotiable title and that it is free and clear of all items and or encumbrances. Signatory parties agree that sale transaction is not complete until all drafts or checks have cleared and title is assigned to purchaser. Effective IMMEDIATELY, AS OF TODAY January 17, 2018, ALL SALES MUST be paid for the night of the Auction, with cash, check or a floor plan company. If NO payment is here at the time title arrives, a fee of \$25.00 will be added to your total daily.

EXHIBIT "C"

7	STATE OF (OKLAHO!	MA	
VEHICLE IDENTIFICATION NUMBER 3D7MX48CX7G723854	YEAR 2007	MAKE DODG		TITLE NO. 251207026002
BODY TYPE MODEL PK SQ3			DATE 1st SOLD 12/28/2006	DATE ISSUED 12/07/201
AGENT NO. 4918			ODOMETER 162384	TYPE OF TITLE TRANSFEI
NAME AND ADDRESS OF VEHICLE OWNER				DATE INS. LOSS OR SALVAGE
։ Ոիկովիվիվիրդիիիովիդիկի	Արկկրիցիկց			
INDUSTRIAL MAINTENAI 330 S MILL ST PRYOR OK	NCE INC 74361-5218			
THIS VEHICLE IS SUBJECT TO THE FOLLOWIN	vg lien(s);			
Windows Burners (1995年) 1995年 -			多数基础基础的	
and the second s				
and the second s				
It is hereby certified that according to the record				yner of the vehicle described
above which is subject to a lien(s) as shown; ho	vever, the vehicle may be s			vner of the vehicle described
	vever, the vehicle may be s			vner of the vehicle described
above which is subject to a lien(s) as shown; how CONTROLNO. 11341497 36123505 (This is not a title number.)	wever, the vehicle may be s	ubject to other liens	or security interests.	
CONTROL NO. 1134149. 36123505 (This is not a title number.) ASSIGNMENT OF TIT IF REGISTERED OWNER (SELDER) IS ALICENSED DEALER. PLACE ONLAHOMA Purchaser(s) Name (1	wever, the vehicle may be s 1 8 A 7 D 8 4 TLE BY REGISTERED OV d warrant ownership of the s, if any, properly noted on	UNEA (If Dealer this certificate.	or security interests. ; List License # Here: , on this certificate to the ,	
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Ownership Transfer Information

OKLAHOWA MOTOR VEHICLE	I/we hereby assign an or encumbrances, if a	d warrant ownership only, properly noted on	D DEALER NUMBER: If the vehicle described on thi	s certificate to the	following, subject only to the liens
2795425	Purchaser(s) Comple	te Address:	xcly Hill DSed (
I certify to the best of my the vehicle UNLESS one INLESS one INLESS one INLESS one INLESS OF Seller(s): _	of the accompanying sta	tements is checked:	e odometer has exceeded its med e odometer reading is NOT the ad	chanical limits. Clual mileage. Warnin	elow is the ACTUAL MILEAGE of g — Odometer Discrepancy
Subscribed and Sworn to	Before me this _ <i>26</i>	nol Day o	November		Notary Public Ainstate of Oklahomi
Notarization re Signature of Buyer(s):	equired only of seller's	ignature(s). Affix no	ration: Mouy 8, 3 plary seal/stamp to the righ Printed Name of Buyer(<u>ਪਰ</u> t s):	My Commission/Expires May 8, 20
Notarization re Signature of Buyer(s):	equired only of seller's EASSIGNMENT OF T Uwe hereby assign and or encumbrances, if ar Purchaser(s) Name (Purchaser(s) Comple	ignature(s). Affix no	otary seal/stamp to the righ Printed Name of Buyer(D DEALER NUMBER:	t. (s):	My Dommission/Expires May 8, 20;
Notarization re Signature of Buyer(s): FLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE	Pequired only of seller's EASSIGNMENT OF T I'we hereby assign and or encumbrances, if ar Purchaser(s) Name (Purchaser(s) Comple Actual Purchaser (s) knowledge that the ODC of the accompanying sta	ignature(s). Affix no	tery seal/stamp to the right Printed Name of Buyer(D DEALER NUMBER: I the vehicle described on this his certificate.	t. (s): s certificate to the leading to the leading the leading to the leading the leading to the leading the lea	ollowing, subject only to the liens
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AFFIDAVIT OF FACT

TO WHOM IT MAY CONCERN:

YEAR 2007 MAKE Dodge MODEL SQ3	
TITLE # 25/207026002B VIN # 3D7mx48cx7G723854	
REASON FOR ERROR	
Seller signed name incorrectly	
Seller signed title in wrong area	
Seller assigned title to himself/herself	
Purchaser name misspelled. Should be	
Address was placed in lien holder's section	
Seller placed name in lien holder's section. Seller has no security interest on this vehicle.	
Assignment was placed in re-assignment section	
Sale between &netook place. NO FRAUD INTENDED.	/er
Date of sale was recorded in error. Correct date of sale should read	
OTHER Address on 1st assignment entered in error with	
a Mark over Address should read-111 N Mill Payor, OX	1.74361
DATE 11/22/19 SIGNATURE(WITNESS) Juda brull	_
Subscribed and sworn to me before this 33 day of Voylomber 3019	<u>.</u> .
My commission expiresNOTARY	· · ·
(SEA) (\$14007028) (\$1,0007028)	
The Office of the Control of the Con	

IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

AUTOMOTIVE FINANCE CORPORATION,	
Plaintiffs,) v.) DRUIEN, INC. D/B/A LAWSTON)	Adv. Pro. No. 18-03393
AUTO AUCTION, LISA DRUIEN, MICHAEL GARRISON D/B/A ROCK HILL USED CARS, AND AUSTIN GARRISON D/B/A AUSTIN FINANCIAL SERVICES,)	
Defendants.)	
Business Rec	ORDS AFFIDAVIT
STATE OF * §	
STATE OF *	
BEFORE ME, the undersigned of	official, on this day personally appeared
*, known to me to be	e a credible person and whom, after having been by
me first duly sworn, under oath deposed and state	ed the following:
1. My name is *	I am over eighteen years old, I
understand the nature of this oath, and I am other	wise competent to testify as to the matters stated in
this Affidavit. My title at Pryor Consignment &	¿ Auto Sales is *, and I am
authorized by Pryor Consignment & Auto Sales	to testify herein. This testimony is based on my
own personal knowledge and the facts stated he	erein are true and correct. I have also personally
reviewed each of the documents attached hereto.	

2. I am a custodian of the records of Pryor Consignment & Auto Sales concerning
business dealings with Garrison d/b/a Rock Hill Used Cars and/or Druien, Inc. d/b/a Lawton Auto
Auction. Attached hereto are * pages of records. These said pages of records are kept by
Pryor Consignment & Auto Sales in the regular course of business, and it was the regular course of
Pryor Consignment & Auto Sales' business for an employee or representative with knowledge of
the act, event, condition, opinion, or diagnosis, recorded to make the record or to transmit
information thereof to be included in such record; and the record was made at or near the time or
reasonably soon thereafter. The records attached hereto are the original or exact duplicates of the
original.
Further affiant sayeth not.
Executed this the * day of *, 2021.
*
* By: *
Title: *
SUBSCRIBED AND SWORN TO before me by the said
*
Auto Sales, on this the * day of *, 2021, to certify which witness
my hand and seal of office.
Notary Public In and For Said